

## Message Text

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PAGE 01 ROME 06354 051707Z

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ACTION COME-00

INFO OCT-01 AF-05 EUR-06 ADP-00 EB-05 RSR-01 RSC-01 L-03

/022 W

----- 001132

R 051515Z JUL 73

FM AMEMBASSY ROME

TO SECSTATE WASHDC 9652

INFO AMEMBASSY TRIPOLI

AMEMBASSY LONDON

AMEMBASSY PARIS

LIMITED OFFICIAL USE ROME 6354

E.O. 11652: N/A

TAGS: BDIS, LY

SUBJECT: AMERICAN SOUTHWEST FINANCE CORP., DALLAS, TEXAS

FOR COMMERCE

REF: STATE 128393; TRIPOLI 824

1. MANNA CALLED EMBASSY JULY 3 AND HE WAS INFORMED OF INFO STATE REFTEL. IN LATE JUNE HE WROTE REESE AT 5230 PEBBLEBROOK DRIVE, DALLAS 75229. AT EMBASSY SUGGESTION HE WILL ALSO WRITE LBJ FREEWAY ADDRESS GIVEN SAME REFTEL.

2. DOCUMENTS SHOWN EMBASSY BY MANNA WHICH WERE NOT AVAILABLE TRIPOLI SHOW FIRM CONCERNED NAMED QUOTE AMERICAN SOUTHWEST FINANCE N.V. UNQUOTE WITH PARIS OFFICE AS GIVEN TRIPOLI REFTEL AND HOME OFFICE KERKSTRAAT 8B, WILLEMSTAD, CURACAO, NETHERLANDS ANTILLES. PRESTON STATE BANK LETTER TO MANNA APRIL 27, 1973, AFFIRMS CREDIT DOLS 3,923.32 ATO ACCOUNT 05-39-742, AMERICAN SOUTHWEST FINANCE CORPORATION ON JANUARY 19, 1973. LETTER CONTINUES THAT ACCOUNT CLOSED AND REESE, PRESIDENT OF CORPORATION, NO LONGER DOING BUSINESS WITH BANK. APPLICATION FOR BOND CERTIFICATES, WHICH MANNA HAS NEVER FILED, ADDRESSED TO PARIS OFFICE, NOW APPARENTLY LIMITED OFFICIAL USE

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CLOSED, SHOWS PRESTON AS DEPOSITARY BANK BUT INSTRUCTS CHECK BE

MAILED KREDIETBANK SA LUXEMBOURGEOISE, ACCOUNT 01/19827 DOLS  
U.S. ETR.

3. UPDATED SOLICITATION LETTER SIGNED BY REESE AS MANAGING  
DIRECTOR OF SUBJECT FIRMS STATES THAT 85 PERCENT OF QUOTE  
UNCONDITIONALLY SECURED 9 1/2 PERCENT PLUS 10 PERCENT PREMIUM  
BONDS UNQUOTE SUBSCRIBED AND SPEAKS OF QUOTE A BEAUTIFUL PROJECT  
NEAR DALLAS UNQUOTE.

4. MANNA ADVISED SEEK LEGAL COUNSEL SHOULD REESE NOT REPLY IN  
REASONABLE TIME. WHILE SUBJECT IS OFFSHORE BASED, SOLICITATION  
AS WELL AS FIRM NAME GIVE STRONG U.S. FLAVOR. COPIES OF MENNA  
CORRESPONDENCE FILE BEING POUCHED ALL ADDRESSES. DEPARTMENT MAY  
WISH PASS OTHER AGENCIES. IRS ROME GIVEN COPY OF FILE.  
VOLPE

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 05 JUL 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** worrelsw  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973ROME06354  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
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**Handling Restrictions:** n/a  
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**Line Count:** 76  
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**Office:** ACTION COME  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Page Count:** 2  
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**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** worrelsw  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 12 JUL 2001  
**Review Event:**  
**Review Exemptions:** n/a  
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**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** AMERICAN SOUTHWEST FINANCE CORP., DALLAS, TEXAS  
**TAGS:** BDIS, LY  
**To:** SECSTATE WASHDC TRIPOLI LONDON PARIS  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005